

**Advisory Committee for 9-1-1 Service Oversight
Committee Minutes
September 9, 2003**

In Attendance: R.D. Porter, Barbara Gulick, Peggy Loman, Bob Asahl, Greg Ballentine, John Wade, Dr. Randall Jotte, Sheriff Bill Ferrell, Chief James Person, Roger Young, Chief Sherman George

Visitors were: Becky Leake, Ralls Co. 9-1-1; Michael Kindle, Macon Co. 9-1-1; Dan Rowden, St. Charles Co.; Rick Bias, Morgan Co.; Ray Bledsoe, J.C. Police; Jim Mayes, Webster Co. 9-1-1; Pat Blevins, Stone Co. ES; Alan Wells, St. Francois Co.; Valerie Jones, Grandview PD; John Williams, St. Louis FD; Tanya Moder, Jefferson Co. 9-1-1; Steve Moody, DNR; Carolyn Collins, Trenton PD; Scott Olds, Rolla PD; Tim Rudisaile, Festus PD; Donna Yarbrough, St. Charles Co. Sheriff; Tom White, Cooper Co. 9-1-1; Angeleic Beard, MARC; Shelley Havens, Monroe Co. 9-1-1; Alice Shockley, Gasconade Co. 9-1-1; MaryLu McConnell, Shelby Co. 9-1-1; Ruth Ann Dickerson, Cape Girardeau Co. SO; Sharon Murray, Republic PD;

1. The meeting was called to order at 1:35 p.m. at the Sheraton Westport Lakeside Chalet, St. Louis, MO. The meeting was opened with roll call of members. With Mr. Porter as acting chairman, a quorum was declared. Mr. Porter introduced and welcomed visitors. It was also noted that Mr. Porter and Mr. Young had been reappointed to the Advisory Committee for a term ending April 9, 2007.
2. Administrative actions included review and approval of the meeting minutes from the May 28, 2003 meeting. Motion was made by Mr. Wade to approve the minutes and seconded by Ms. Loman. Motion carried and was approved to accept minutes.
3. The Curriculum Sub-Committee report was given by Chief Person. The interim approved courses from July 8, 2003 , were presented to the committee for final approval. Chief Person made motion that the courses be given final approval. Dr. Jotte seconded the motion. Motion was carried and courses were approved. The committee drafted a proposal for re-certification of approved courses. The proposal was to send a letter to the provider 60 days before the renewal date to advise them their course(s) are due for renewal. If the course has been changed, they must submit the changes for re-certification by the committee. If no changes have been made and the course is still applicable a new three year expiration date would be issued using the same certification number. Chief Person made the motion to accept the proposal. Dr. Jotte seconded the motion. Motion carried and was approved to accept the proposal.

4. Ms. Loman gave the Legislative Sub-Committee report. The committee was pleased with the response from the survey that was mailed to the PSAPs. One hundred sixty-nine questionnaires were mailed to PSAPs in the state , 118 or 70% of the 169 replied. Of the 118 PSAPs that replied, 83% of their telecommunicators meet the 9-1-1 Training and Standards Act. Fifty-three of the 118 reporting, do not have a training schedule established for those that do not meet the requirements. Fifty-one of the 53 indicate that they have a timeframe for this to be accomplished in months. Ms. Loman will notify the members of the Legislative Sub-Committee of the new meeting date now that they have the results of the PSAP survey. Mr. Porter reported that there will be a meeting of the Sheriff's and Police Chief's Association with Mr. Jackson on September 15, regarding the mandatory training and the penalty for not complying to the Training and Standards Act.
5. The next scheduled meeting date will be November 4, 1:00 p.m. at the State Emergency Management Agency, Jefferson City, MO. A tentative date was set for February 3, 2004. Mr. Wakeman announced that the SEMA Communications Conference would be held February 13-14, 2004 at Tan-Tar-A and that Ms. Tanya Moder would be holding a 9-1-1 training class there. Mr. Person suggested that we may want to have the February meeting in conjunction with the Communications Conference. Mr. Wakeman will check on the agenda to see if it can be worked in on those dates.
6. In open discussion, Mr. Ballentine inquired if the committee would endorse SB0064 this year. Dr. Jotte would like to review the bill. It will be discussed at the November meeting.
7. Meeting adjourned at 2:35 p.m.